

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

Thursday, October 13, 2005, 9:30 a.m.
Arizona Department of Transportation
Room 145
206 S. 17th Avenue
Phoenix, Arizona

- 1) Call to order
- 2) Review and vote on minutes from the **9.08.05** meeting
- 3) Subcommittees
 - a. Reports
 - i. Utilization & Commerce -
 - ii. Zoning & Implementation - Mayor Joe Donaldson
 - iii. Education - Michael Neal
 - iv. Mapping Barron Orr
- 4) Analysis of Fort Valley Phase II thinning contract and lack of bidders- Allen Ribelin, High Desert Investment (invited)
- 5) Update on Environmental Portfolio Standards and Corporation Commission Activities- Steve Gatewood, Greater Flagstaff Forest Partnership (invited)
- 6) Overview of the information needs assessment underway by the Ecological Restoration Institute at Northern Arizona University as a part of recently passed federal legislation- This is part one of a two part exercise engaging the Forest Health Councils- Diane Vosick, Ecological Restoration Institute
- 7) Schedule and Plan of Work for the Council in 2005-2006
 - a. Schedule
 - b. Priorities
 - c. Potential Speakers
- 8) Future meeting dates and locations
 - a. November 10, 2005- Location
- 9) Call to the Public
- 10) Adjournment

Dated this 11th day of October - Governor's Forest Health Oversight Council

CO-CHAIRS

Diane Vosick – Ecological Restoration Institute, NAU
Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>